



**Title:** JOINT MEETING OF THE FEDERAL ENERGY REGULATORY COMMISSION (FERC) AND THE NUCLEAR REGULATORY COMMISSION (NRC) (Public)

**Scheduled:** September 25, 2019  
9:00 am – 11:15 am

**Duration:** Approx. 3 hours for the meeting

**Location:** U.S. Nuclear Regulatory Commission  
One White Flint North  
11555 Rockville Pike  
Rockville, MD 20852

**Participants:**

**FERC Chairman and Commissioners:**

**Chairman Neil Chatterjee**  
**Commissioner Richard Glick**  
**Commissioner Bernard L. McNamee**

**NRC Chairman and Commissioners:**

**Chairman Kristine L. Svinicki**  
**Commissioner Jeff Baran**  
**Commissioner Annie Caputo**  
**Commissioner David A. Wright**

**FERC Staff**

**David Huff**, Electrical Engineer, Office of Electric Reliability  
**Anuj Kapadia**, Electrical Engineer, Office of Electric Reliability  
**Patricia Eke**, Energy Industry Analyst, Office of Electric Reliability

**North American Electric Reliability Corporation (NERC) Staff**

**Mark Lauby**, Senior Vice President and Chief Reliability Officer

**NRC Staff**

**Eric Benner**, Acting Deputy Director for Reactor Safety Programs and Mission Support, Office of Nuclear Reactor Regulation (NRR)  
**Meena Khanna**, Acting Deputy Division Director, Division of Materials and License Renewal, NRR  
**Anna Bradford**, Deputy Director, Division of Licensing, Siting, and Environmental Analysis, Office of New Reactors (NRO)  
**Shana Helton**, Director, Division of Physical and Cyber Security Policy, Office of Nuclear Security and Incident Response (NSIR)

<b>Topics</b>	<b><u>Presentation</u></b>
• Introductions and Opening Statements	5 mins.
• Grid Reliability, Nuclear Power Plants & Other Topics	1hr 35 mins.
<b><u>NERC</u></b>	
<b>Mark Lauby</b> , NERC, Senior Vice President and Chief Reliability Officer	10 mins.
○ State of Reliability	
<b>Q&amp;A</b>	15 mins.
<b><u>FERC</u></b>	
<b>David Huff</b> , Electrical Engineer, Office of Electric Reliability	20 mins.
○ Cold Weather Inquiry	
<b>Anuj Kapadia</b> , Electrical Engineer, Office of Electric Reliability	
○ Removing Barriers to Storage Participation	
<b>Q&amp;A</b>	15 mins.
<b><u>NRC</u></b>	
<b>Eric Benner</b> , Acting Deputy Director for Reactor Safety Programs and Mission Support, NRR	20 mins.
○ NRC/FERC/NERC Interactions	
<b>Meena Khanna</b> , Acting Deputy Division Director, Division of Materials and License Renewal, NRR	
○ Current Fleet of Operating Reactors	
○ Subsequent License Renewal	
○ Decommissioning	
<b>Anna Bradford</b> , Deputy Director, Division of Licensing, Siting, and Environmental Analysis, NRO	
○ New Reactors	
▪ Licensing and Construction Oversight	
▪ Small Modular Reactors (SMRs)	
○ Advanced Reactors	
<b>Q&amp;A</b>	15 mins.

**Cyber Security Activities** **35 mins.**

**FERC**

**Patricia Eke**, Energy Industry Analyst, Office of Electric Reliability 10 mins.

- Cybersecurity Updates (recent NOPRs/Orders)
- Critical Infrastructure Protection (CIP) Audits Lesson Learned Report

**NRC**

**Shana Helton**, Director, Division of Physical and Cyber Security Policy, 10 mins.

NSIR

- Cybersecurity Inspection Updates
- Cybersecurity Program Assessment

**Q&A – Wrap-Up of Public Session** 15 mins.